William J. Honan Michael J. Frevola Francesca Morris **HOLLAND & KNIGHT LLP** 195 Broadway New York, New York 10007-3189 (212) 513-3200 E-mail: william.honan@hklaw.com michael.frevola@hklaw.com francesca.morris@hklaw.com UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK STOLTHAVEN HOUSTON, INC., 08 Civ. 4327 (RPP) Plaintiff, AFFIDAVIT OF v. WILLIAM J. HONAN IN SUPPORT OF ZAREPTA'S RACHEL B, its engines, tackle apparel, etc., in rem, and HILTVEIT ASSOCIATES, INC. and **MOTION FOR DETERMINATION** ZAREPTA CHEMICAL KS, in personam, OF AMOUNT OF **ATTORNEYS'** Defendants. **FEES AND COSTS** STATE OF NEW YORK : ss.:

William J. Honan, being duly sworn, deposes and says:

COUNTY OF NEW YORK)

1. I am a member of the firm of Holland & Knight LLP, attorneys for Defendant Zarepta Chemical KS ("Defendant" or "Zarepta"), and I am duly admitted to practice before the United States District Court for the Southern District of New York.

- 2. I am submitting this affidavit in support of Zarepta's motion for attorneys' fees incurred in connection with Zarepta's motion to vacate the attachment obtained by Plaintiff Stolthaven Houston Inc. ("Plaintiff" or "Stolthaven").
- 3. I am fully familiar with the facts of this dispute, and as to the conduct of the litigation to date. I am the lead attorney for Zarepta in this litigation and my statements are based on personal knowledge.
- 4. This Affidavit is offered in support of Zarepta's Application for Attorneys' fees which Zarepta seeks pursuant to this Court's Opinion and Order dated July 18, 2008 in which this Court ordered, at 12:

Since Plaintiff fails to sustain a valid *prima facie* case against Zarepta, the attachment of Zarepta's assets in the amount of \$318,310.17 must be vacated. Additionally, Zarepta is entitled to an award of attorneys' fees in view of Plaintiff's refusal to release the attached funds after being advised by Zarepta's counsel of the bareboat charter's existence.

- 5. Plaintiff commenced this action by Verified Complaint dated May 7, 2008. (Docket entry No. 1). In the Complaint, Plaintiff sought a Rule B attachment of Zarepta's assets which the Court granted issuing an Order directing the Clerk to Issue Supplemental Process of Maritime Attachment and Garnishment, dated May 7, 2008, in the amount of \$318,310.17. (Docket entry No. 3).
- 6. Following the attachment of Zarepta's funds, on June 5, 2008, I wrote to Plaintiff's counsel, Don P. Murnane of Freehill, Hogan & Mahar LLP. A true and correct copy of my June 5, 2008 letter was submitted to the Court in support of the Motion to Vacate.
- 7. In the June 5th letter I explained that Zarepta, as owner, had entered into a bareboat charter for the vessel MV Rachel B (the "Vessel"), dated May 25, 2004 (the "Bareboat Charter"). The bareboat charterer, pursuant to the bareboat charter, is Norfolk LP believed to have a place of business at 150 Motor Parkway, Hauppauge, NY 11788 ("Norfolk") through

Norfolk's apparent general partner, Hiltveit Associates Inc. ("Hiltveit"). A copy of the bareboat charter was submitted to the Court in support of the Motion to Vacate. A copy of the bareboat charter was provided to Mr. Murnane with the June 5 Letter.

- 8. In addition, attached to the June 5th Letter was a copy of the instructions for payment to BTMU Capital Corporation by Zarepta in the amount of \$491,138.69. Of these funds, according to Mr. Werring, Zerepta's Chairman, the amount of \$318,310.17 had been attached. Mr. Werring submitted a declaration to the Court in support of the Motion to Vacate.
- 9. Based on the documents provided with the June 5th Letter, I requested that the attached funds be released.
- 10. By email on June 9, 2008, Plaintiff declined to release the funds. A true and correct copy of Mr. Murnane's June 9, 2008 was submitted to the Court in support of the Motion to Vacate.
- 11. The attached funds have now been released in accordance with this Court's July 18, 2008 Order.
- 12. According to this Court's Order of July 18, 2008, Plaintiff should have released the attachment when its counsel received the June 5 Letter. Plaintiff's refusal to release the attachment necessitated the Motion to Vacate which was made by Order to Show Cause on June 11, 2008.
- 13. This Court ordered that the Order to Show Cause and supporting papers should be served on Plaintiff's counsel by noon on June 12, 2008; that Plaintiff should serve response papers on or before June 13, 2008 at 5 p.m.; that Zarepta should serve reply papers on or before June 16, 2008 at 10 a.m.; and that counsel should appear for a hearing on June 16, 2008 at 2 p.m. The parties followed that briefing schedule and the hearing was held on June 16, 2008 at 2 p.m.

- 14. Following oral argument on June 17, 2008, I submitted to the Court copies of the Technical Management Agreement and the General Management Agreement and a blank copy of the BIMCO Standard Bareboat Charter "BARECON 89". These documents had been discussed at the hearing.
- 15. On Friday June 20, 2008, Plaintiff served a Sur-reply Memorandum of Law and Declaration. As this filing had not been authorized, we wrote to the Court later that day opposing the Sur-reply or in the alternative seeking leave to reply to it.
- 16. One June 23, 2008, the Court endorsed our June 20 letter to the Court and set June 30, 2008 as the deadline for Zarepta to submit a sur-reply. (See Docket No. 20). On behalf of Zarepta, we served and filed a sur-reply in accordance with this Court's order.
- 17. From June 9, 2008, the date that Plaintiff informed Zarepta that it would not release Zarepta's funds as requested in Zarepta's June 5 letter through July 1, 2008, the date Zarepta submitted its sur-reply brief, Holland & Knight incurred \$61,902.50 in legal fees and \$2,793.70 in disbursements on behalf of Zarepta in relation to the Motion to Vacate the Attachment. The attorneys' fees are comprised of 165.1 hours billed by H&K while working on Zarepta's Motion to Vacate during this time.
- 18. As part of the billing arrangement and due to the volume of work with Zarepta's insurer, Nordisk Skibsrederforening ("Nordisk"), the firm gives Nordisk 10% discount off its normal rates. The amounts sought from Stolthaven are at this 10% discounted rate by which \$55,712.25 in legal fees and \$2,514.33 in disbursements is expected to be billed to Nordisk and Zarepta for the work performed on the Motion to Vacate the Attachment. Our firm's statement for services rendered and for disbursements is attached hereto as Exhibit A. This statement includes contemporaneous time records for the work preformed by attorneys and legal staff and

costs. The statement is submitted herewith in accordance with the Court's Order of July 18, 2008.

- 19. Certain entries have been redacted to remove attorney work product and attorney-client privilege communications that would be disclosed if the time entries were read in unredacted form. By submitting such statements, Zarepta and we do not intend to waive any privileges, including without limitation, the attorney client privilege and attorney work product privilege, and we reserve all rights with respect to such privileges.
- 20. The legal fees billed to Zarepta and claimed herein were for services rendered in preparing and prosecuting the Motion to Vacate the Attachment. The disbursements billed to Zarepta were for costs incurred in connection with the Motion.
- I was the supervising attorney for all work on this matter. I am a member of the firm and was admitted to practice in the Courts of the State of New York in 1970. I am a member in good standing of the New York State Bar, and of the bars of the Southern and Eastern Districts of New York. I have not been the subject of disciplinary action by any court or bar. My regular hourly billing rate during the period of this motion practice was five hundred and fifty dollars per hour (\$550). I have handled numerous charter party disputes involving both bareboat and time charters. The existence of a valid bareboat charter for the Vessel was contested by Stolthaven and was the pivotal issue to the case. My firm biography and a list of representative engagements are attached hereto as Exhibit B.
- 22. I was assisted primarily in this litigation by an another Partner of the firm, Francesca Morris. Ms. Morris was admitted to practice in the Courts of the State of New York in October 1999. She is a member in good standing in the New York State Bar and in the bars of the Southern and Eastern Districts of New York. Ms. Morris has not been the subject of

disciplinary action by any court or bar. During the period of her work on this matter, Ms. Morris' regular hourly billing rate was three hundred and ninety five dollars per hour (\$395). Ms. Morris has handled numerous contract disputes, including charter party disputes, in both maritime and non-maritime matters, and is an experienced litigator in the Rule B context. Ms. Morris' firm biography is attached hereto as Exhibit C.

- Another Partner of the firm, Michael J. Frevola, also assisted in preparing the Motion. Mr. Frevola was admitted to practice in the Courts of the State of New York in January 1996. He is a member in good standing of the New York State Bar and of the Bars of the Southern and Eastern Districts of New York. Mr. Frevola has not been the subject of disciplinary action by any court or bar. Mr. Frevola's regular hourly billing rate when he worked on this matter was four hundred and sixty dollars per hour (\$460). Mr. Frevola has handled numerous charter party disputes and numerous litigations involving Rule B attachments. Mr. Frevola's firm biography and a list of representative engagements are attached hereto as Exhibit D.
- 24. In addition, an associate Lissa Schaupp, assisted in the preparation of the Motion. Ms. Schaupp was admitted to practice in the Courts of the State of New York in June 2006. She is a member in good standing in the Courts of the State of New York and in the Southern and Eastern Districts of New York. Ms. Schaupp has not been the subject of any disciplinary action by and Court or Bar. During the period of her work on this matter Ms. Schaupp's regular hourly billing rate was two hundred and thirty five dollars per hour (\$235). Ms. Schaupp has worked at the firm on maritime matters since May 2004 when she was a summer associate. Ms. Schaupp's firm biography is attached hereto as Exhibit E.

- 25. Certain legal staff also assisted in this matter. Wallis Karpf is a legal assistant at the firm who assisted in preparing the papers for service and filing. Ms. Karpf's regular hourly billing rate when she worked on this matter was one hundred and ninety dollars per hour (\$190). Ms. Karpf has worked as a paralegal for 10 years and has been with the firm since June 2000.
- 26. Peter Falisi is a legal assistant at the firm who also assisted in preparing the papers for service and filing. Mr. Falisi's regular hourly billing rate when he worked on this matter was one hundred and eighty dollars per hour (\$180). Mr. Falisi has worked at the firm as a paralegal since March 1990.
- 27. Jerome Wills works with the Managing Attorney's Office and was responsible for service of the Motion and related papers and obtaining from and delivering documents to the courthouse. Mr. Wills' regular hourly billing rate when he worked on this matter was one hundred and ten dollars per hour (\$110). Mr. Wills has worked at the firm as a managing attorney since May 1998.
- 28. Rudy Green also works with the Managing Attorney's Office and was responsible for filing the order to show cause and receiving by hand service of Stolthaven's sur-reply. Mr. Green's regular hourly billing rate when he worked on this matter was one hundred and ninety five dollars per hour (\$195). Mr. Green has worked at the firm as a managing attorney sine January 1987.
- 29. Elvin Ramos is the firm's Managing Attorney and was responsible for e-filing motion papers. Mr. Ramos's regular hourly billing rate when he worked on this matter was two hundred and fifteen dollars per hour (\$215). Mr. Ramos has worked at the firm as a managing attorney since June 1981.

- 30. The Motion to Vacate was briefed on an accelerated schedule. Due to that accelerated schedule the attorneys' and staff involved in the case had, at times, other matters to tend to which lead to a larger number of attorneys and staff working on the case in order to meet the Court's deadlines.
- 31. The briefing schedule for Zarepta's Motion to Vacate also was protracted due to the additional unauthorized briefing of Plaintiff made in response to Zarepta's Motion to Vacate. As discussed above, Plaintiff submitted a sur-reply brief and declaration without this Court's authorization. Plaintiff's unauthorized sur-reply necessitated a response by Zarepta, first in the form of a letter to this Court, and then in the form of a sur-reply brief to respond to the additional arguments raised by Plaintiff in its sur-reply brief. These unauthorized and unwarranted actions by Plaintiff increased the number of hours accrued by Zarepata during the preparation and prosecution of its Motion to Vacate.
- 32. In addition, Plaintiff refused to leave any argument unmade in its efforts to support its contention that the Bareboat Charter entered into by Zarepta and Norfolk was, in fact, not a bareboat charter at all.
- 33. I have reviewed all of our statements for services rendered and disbursements prior to submitting them to this Court. The statements fairly and accurately reflect the services rendered to Zarepta and the disbursements charged in connection with the Motion to Vacate. The hourly rates for the attorneys and legal staff who worked on this matter are customary and standard for our firm and in the New York market. All work done in connection with the Motion to Vacate was undertaken at my direction and with Zarepta's approval, and was reasonable and necessary to procure the prompt release of Zarepta's funds and to protect Zarepta's interests.

34. In addition to attorneys' fees certain disbursements were incurred in making the Motion to Vacate on behalf of Zarepta. These included costs for the use of Westlaw for legal research, copying costs, long distance telephone costs, the cost of obtaining the oral argument transcript, and the cost of providing late night transportation.

35. The Court did not rule on whether Zarepta should be reimbursed the costs of the Motion to Vacate. Zarepta respectfully requests that this Court order that Stolthaven should pay Zarepta's costs incurred in connection with the Motion to Vacate the Attachment.

36. This Court determined that Plaintiff should have released the attached funds after being advised of the Bareboat Charter's existence. (Order at 12). Therefore, this application for attorneys' fees and costs includes only those fees and costs incurred after the letter advising of the Bareboat Charter was sent.

37. Zarepta has incurred attorneys' fees in the amount of \$55,712.25 and costs in the amount of \$2,514.33 in defending this action. The amount of time, effort, and money expended by Zarepta was reasonable based on the requirements of the case and the New York legal market.

WHEREFORE, Zarepta respectfully requests that in accordance with this Court's Order of July 18, 2008, this Court order that Stolthaven pay Zarepta's attorneys' fees in the amount of \$55,712.25 and its costs in the amount of \$2,514.33, for a total amount of \$58,226.58, and request such other and further relief as this Court deems just and fair.

William J. Honan

Sworn to before me this 14 day of August, 2008

NOTARY PUBLIC

Elvin Ramos Notary Public, State of New York NO. 01RA4870243 Qualified in Queens County Certificate filed in New York County Commission Expires September 2, 2010

5530680 v1

EXHIBIL V

Law Offices HOLLAND & KNIGHT LLP

Billing Attorney : William J. Honan

20141

0082 NEW YORK

Multi Responsible Attornev : Multi Originating Attorney :

20141

Date Opened: May 1, 2008

William J. Honan

William J. Honan Client

20141 100%

Nordisk Skibsrederforening

Matter

: 500177,03235 RACHEL B - RULE B ATTACHMENT BY STOLTHAVEN

100%

Arrangement

: Hourly

Matter Rate Code:

1=Standard Rate

2=National Rate BILLING INSTRUCTIONS

Billing Bill Fee Hours Fees Costs Total Amount Bill *Final Bill Hold Delete 165,10 61,902,50 2,793.70 64,696.20 |Printed|

[Outstanding A/R will be displayed on the invoice unless you circle No A/R. No A/R |

Billing Attorney Signature *FINAL BILL will CLOSE the Matter.

Retainer Trust FORMAT Apply Apply 0.00 0,00

***************************** : This is a draft bill format M 36 2

SCHEDULE

CLIENT NOTES :

Bills run Schedule 4 (April, July, Oct., Jan.) ALL 500177's 10% DISCOUNT ON FEES; ********** Matters assigned in the 3200's ************

Format M-36-2

MATTER NOTES :

ELECTRONIC ID:

The following is the Matter Address:

Nordisk Legal Services Attn: Georg Scheel, Esq. P.O. Box 3033 Elsenberg 0207 Oslo 2 NORWAY

08/14/08

The following is the Copy To Address, if any:

For professional services rendered through 07/01/08 in connection with the following:

Our Matter Number 500177.03235

RACHEL B - RULE B ATTACHMENT BY STOLTHAVEN HOUSTON INC.

Date	Timekeeper	Hours	Rate	Value		State	us Index
06/09/08	Frevola, Michael J.	0.40	460.00	184.00	Working with WJH re procedural issues re challenging plaintiff's attachment of member's funds.	В	29608531
06/09/08	Honan, William J.	0.70	550.00	385.00	E-mail from and e-mail to Lasse Hagen; e-mail to D. Murnane; e-mail from D. Murnane; letter to Nordisk; e-mail to Murnane.	В	29602805
06/09/08	Morris, Francesca	1.00	395.00	395.00	Receive instructions from B. Honan and M. Frevola regarding drafting of motion to vacate attachment and motion to dismiss; analyze correspondence and facts in preparation for drafting documents.	B	29603298
06/10/08	Honan, William J.	0.40	550.00	220.00	E-mail from Lasse Hagan; conference with F. Morris and Mike Frevola re status and form of pleadings.	B	29602826
06/10/08	Morris, Francesca	10.10	395,00	3,989.50	Read complaint and research to provide legal support for memorandum of law in support of motion to vacate attachment; draft memorandum, affidavit of W. Honan, declaration of corporate representative and Rule 7.1 corporate statement.	В	29636946
06/11/08	Frevola, Michael J.	1.50	460,00	690.00	Working with FM re completing memorandum of law in support of vacating attachment.	В	29608569
06/11/08	Honan, William J.	0.10	550.00	55.00	Conference with Francesca Morris re status.	В	29608654
06/11/08	Morris, Francesca	5,60	395.00	2,212.00	Continue to edit draft memorandum of law; receive declaration and corporate information from Nordisk; incorporate comments of M. Frevola regarding brief; arrange for filing of	В	29636987

*Pri Date Timekeeper	Hours	Rate	Value		Statu	ıs Index
				motion to vacate; and write report email.		
06/11/08 Green, Rudy D.	0.50	195.00	97.50	Submitted Order to Show Cause to Vacate Attachment at Southern District Courthouse.	В	29609177
06/11/08 Falisi, Peter	0.70	180.00	126.00	Assisting with finalizing the Order to Show Cause	В	29739066
06/11/08 Karpf, Wallis B.	1.30	190.00	247.00	Review and organize exhibits to be annexed to Order to Show Cause; prepare Memorandum of Law in Support of Order to Show Cause and Order to Show Cause for service and electronic filing.	В	29725844
06/11/08 McLean, -Tiana M.	0.00	0.00	0.00	Cite checking brief.	BNC	29610882
06/12/08 Frevola, Michael J.	1,10	460.00	506.00	Reviewing correspondence from court re granting of order to show cause and service requirements; working with FM re service issues and re planning for opposition and hearing.	₿	29608595
06/12/08 Morris, Francesca	1.80	395.00	711.00	Receive order from court and arrange for service of all papers on plaintiff; confer with M. Frevola regarding preparation of reply papers and oral argument of motion; draft Notice of Appearance and arrange for filing.	В	29637028
06/12/08 Ramos, Elvin	0.40	215.00	86.00	E-filed with the court: Affidavit of W. J. Honan and annexed exhibits, Declaration of M. Werring and annexed exhibits, 7.1 Statement and memorandum of law in support of motion to vacate attachment.	В	29672517
06/12/08 Wills, Jerome E.	0.60	110.00	66.00	Served the Order to Show Cause and all other moving papers on Freehill Hogan, 80 Pine Street, New York, N.Y.	В	29639313
06/13/08 Frevola, Michael J.	1.60	460.00	736.00	Working with FM reviewing plaintiff's opposition papers and developing reply strategy.	В	29648956
06/13/08 Honan, William J.	0.30	550.00	165.00	Telephone conference with F. Morris, Mike Frevola re case.	В	29630496
06/13/08 Morris, Francesca	6.80	395.00	2,686.00		В	29637047

Date	Timekeeper	Hours	Rate	Value		Stat	us Index
					Receive and analyze opposition to motion to vacate attachment. confer with W. Honan and M. Frevola regarding arguments on reply; draft declaration of M. Werring; research and draft memorandum of law regarding plaintiff's burden at hearing.		
06/13/08	Karpf, Wallis B.	0.40	190.00	76.00	Prepare copies of Order to Show Cause and Motion to Vacate Attachment Order for attorney use.	B	29631531
06/14/08	Frevola, Michael J.	2.20	460,00	1,012.00	Continue working with FM preparing reply papers for motion to vacate attachment.	B	29648963
06/14/08	Honan, William J.	0.20	550.00	110.00	Telephone conference with F. Morris two times re status.	8	29630509
06/14/08	Morris, Francesca	9.00	395.00	3,555.00	Continue to research and draft memorandum of law in reply including further analysis of relevant cases; drafting regarding bareboat charter clauses and analysis of cases; confer with M. Frevola regarding lack of a claim under a time charter and review his draft point regarding this issue; write report email attaching plaintiff's opposition and requesting further information.	8	29637067
06/15/08	Honan, William J.	4.00	550.00	2,200.00	Review pleadings; drafting new section of brief re bareboat charter; telephone conference with Lasse Hagan; e-mail to Lasse Hagan; telephone conference with Francesca Morris.	B	29630517
06/15/08	Morris, Francesca	1.40	395.00	553.00	Telephone conference with W. Honan regarding drafts and review of recent draft memorandum of law; draft declaration in support of reply.	B	29637077
06/16/08	Frevola, Michael J.	0.80	460.00	368.00	Working with WJH and FM re preparing for motion to vacate hearing.	В	29653586
06/16/08	Honan, William J.	5.90	550.00	3,245.00	E-mails from and to L. Hagen; review and revise brief; draft Declaration for Mr. Hetland; telephone conference with Westad; telephone conference with L. Hagen; review documents in preparation of hearing before court; e-mail report to client.	В	29653644

Date	Timekeeper	Hours	Rate	Value		Statu	s Index
06/16/08	Morris, Francesca	8.00	395.00	3,160.00	Finalize memorandum of law for submission to the court and preparation for hearing before Judge Patterson; attend hearing with W. Honan and conduct post-hearing research regarding wharfage claim and issues raised by Stolthaven at hearing.	В	29672485
06/16/08	Ramos, Elvin	0.30	215.00	64.50	E-filed with the court: Reply memo of law in support of motion to vacate attachment, declaration of Mr. Werring, declaration of Mr. Westad and foreign law notice.	В	29705109
06/16/08	Karpf, Wallis B.	1.10	190.00	209.00	Prepare Notice of Foreign Law, Reply Memorandum of Law in Further Support of Motion to Vacate Attachment Order, Declaration of K.E. Westad and Declaration of M. Werring for service and filing.	В	29725888
6/16/08	McLean, -Tiana M.	0.00	0.00	0.00	Research.	BNC	29701151
6/16/08	McLean, -Tiana M.	0.00	0.00	0.00	Attended court hearing for a motion to vacate attachment; debriefing session as to research assignment regarding outcome at court.	BNC	29701157
6/17/08	Frevola, Michael J.	0.40	460.00	184,00	Confer with WJH and FM re follow up issues from oral argument.	В	29653598
6/17/08	Honan, William J.	1.40	550.00	770.00	E-mails in; review Technical Agreement; e-mail to client; conference with F. Morris; review Ship Management Agreement; telephone conference with L. Hagen; conference with F. Morris re letter to Judge.	В	29653647
6/17/08	Morris, Francesca	7.20	395.00	2,844.00		В	29672495

redacted

Date	Timekeeper	Hours	Rate	Value		Statu	s Index
	•				Receive instructions from F. Morris re research of the meaning of relinquishment of control in the context of bareboat charter; research case law re same; report preliminary results of research to F. Morris.		
06/17/08	McLean, -Tiana M.	0.00	0.00	0.00	Researching cases.	BNC	29701169
06/17/08	Wills, Jerome E.	0.50	110.00	55.00	Submitted a copy of the Technical Management Agreement/Agreement for Ship Management, and the General Management Agreement to Judge Patterson at the Southern District of New York Courthouse, N.Y.	B	29695421
06/18/08	Morris, Francesca	7.80	395.00	3,081.00	Research and read cases where registered owner not liable for acts of bareboat charterer based on bills of lading; telephone conference with L. Hagen and draft report regarding status of the case; confer with W. Honan regarding report.	В	29678641
06/18/08	Schaupp, Lissa D.	1.10	235.00	258.50	Receive instructions from F. Morris re additional research; continue review of bareboat charter cases addressing the meaning of control.	B	29734923
06/19/08	Morris, Francesca	0,10	395.00	39.50	Telephone conference with court reporter receiving notification of Stolthaven's transcript order and explaining various maritime terms used at the hearing.	В	29678645
06/20/08	Frevola, Michael J.	2.20	460.00	1,012.00	Reviewing Stolthaven's sur-reply papers; telephone conferences with WJH and FM re responding to sur-reply papers by challenging procedural right to file; researching issues re challenging filing of sur-reply; working with FM preparing application to strike sur-reply on grounds of procedural defects.	В	29663805
06/20/08	Honan, William J.	0.30	550.00	165.00	Telephone conference with Francesca Morris and M. Frevola re status and latest pleadings by Stolthaven.	В	29678404
06/20/08	Morris, Francesca	7.60	395.00	3,002.00	Receive and read unauthorized sur-reply of Stolthaven and reasearch and write letter to court objecting to submission and requesting a	B	29689614

Date	Timekeeper	Hours	Rate	Value		Statu	s Index
					further reply, including conferring with M. Frevola and W. Honan regarding contents; report to Nordisk regarding sur-reply.		
06/20/08 G	reen, Rudy D.	0.20	195.00	39.00	Received by hand: sur-reply documents in opposition to motion to vacate the attachment; scanned and entered documents.	В	29683920
06/23/08 F	revola, Michael J.	1.00	460,00	460,00	Reviewing court order granting member response to sur-reply; working with WOH and FM re preparing response; researching tort claim issues.	В	29687113
16/23/08 H	onan, William J.	1.40	550.00	770.00	Review brief and affidavit from adversary; review Judge's order; conference with Mike Frevola and Francesca Morris; research.	B	29678420
6/23/08 M	orris, Francesca	3.50	395.00	1,382.50	Draft Answer to the Complaint; receive notice from court authorizing a further reply from Zarepta; meeting with W. Honan and M. Frevola regarding preparation of reply to sur-reply; further analysis of cases demanding wharfage charges from registered owner.	В	29689624
6/24/08 F	revola, Michael J.	1,20	460.00	552.00	Researching causation issues and effect on liability to vessel owner where not directly responsible for claimed loss.	В	29687165
6/24/08 H	onan, William J.	1.50	550.00	825.00	Conference with Lissa Schaupp two times and Francesca Morris two times re research; research.	В	29689412
6/24/08 M	orris, Francesca	9.60	395.00	3,792.00	Read cases regarding wharf tariffs; meeting with W. Honan and L. Schaupp regarding drafting and research; begin drafting sur-reply including sections regarding Norwegian law, notice of foreign law, analysis of management agreements and bareboat charter.	В	29689630
6/24/08 S	chaupp, Lissa D.	7.90	235.00	1,856.50		В	29735204

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Date	Timekeeper	Hours	Rate	Value		Statu	Index
					continue researching quasi-contract doctrine and support for its inapplicability in this case.		
06/25/08	Honan, William J.	0.50	550.00	275.00	Review cases; conference with Francesca Morris; review latest suit; e-mail to Nordisk.	B	29701237
06/25/08	Morris, Francesca	11.30	395.00	4,463.50	Supervise research of L. Schaupp regarding bunkering, seaworthiness, court changes to a contract and implied contract; receive and read cases and draft brief points on these issues; confer with M. Frevola regarding research related to damages claim without property damage and lack of privity and edit his draft point.	8	29689635
06/25/08	Schaupp, Lissa D.	7.10	235.00	1,668.50	Continue research of quasi-contract cases; draft report e-mail to B. Honan and F. Morris setting forth results of research; continue review of case law addressing issue of control and its relinquishment in the context of a bareboat charter.	В	29735297
06/26/08	Honan, William J.	0.20	550.00	110.00	E-mail from and e-mail to F. Morris; review d raft; memo of law.	В	29701255
06/26/08	Morrìs, Francesca	1.70	395.00	671.50	Edit draft brief for clarity and page length, forward to W. Honan for his review, and provide documentation and further comments regarding analysis of management agreements; edit sur-reply affirmation discussing Stolthaven's lack of notice regarding challenge to bareboat charter.	В	29689639
06/27/08	Honan, William J.	2.50	550.00	1,375.00	Review and revise brief; conference with Lissa Schaupp.	B	29701282

Date	Timekeeper	Hours	Rate	Value		Stati	ıs Index
06/27/08	Schaupp, Lissa D.	1.90	235.00	446.50	Cite check draft of brief received from F. Morris; confer with B. Honan re outstanding issues for sur-reply brief; provide cases requested by B. Honan.	B	29747689
06/27/08	Wills, Jerome E.	0.50	110.00	55.00	Picked up from the Southern District of New York Courthouse, N.Y., the transcript of the June 16, 2008 hearing before Judge Patterson.	В	29695622
06/29/08	Honan, William J.	2.00	550.00	1,100.00	Review and revise brief; review cases re bareboat charters.	B	29769772
06/30/08	Honan, William J.	1.10	550.00	605.00	Telephone conference with Lissa Schaupp three times; review brief; make changes; e-mail from and e-mail to Lasse Hagen.	8	29769779
06/30/08	Schaupp, Lissa D.	3.90	235.00	916.50	Receive instructions from B. Honan re finishing sur-reply brief; review latest draft of sur-reply brief; make revisions to same; cite-check revised sections of brief; finalize brief for filing; e-mail brief to L. Hagen.	В	29747697
06/30/08	McLean, -Tiana M.	0.00	0.00	0.00	Proofed brief.	BNC	29722031
07/01/08	Honan, William J.	0,10	550.00	55.00	Review brief	В	29769787

FEE SUMMARY

	ATTORNEY	TITLE	HOURS	RATE	AMOUNT
		****		***	
20139	Frevola, Michael J.	Partner	12.40	460.00	5,704.00
20141	Honan, William J.	Partner	22,60	550.00	12,430.00
20671	Morris, Francesca	Partner	92.50	395.00	36,537.50
82283	Schaupp, Lissa D.	Associate	26.00	235.00	6,110.00
20928	Falisi, Peter	Paralegal	0.70	180.00	126.00
82082	Karpf, Wallis B.	Paralegal	2.80	190,00	532.00
82534	McLean, -Tiana M.	Law Clerk	0.00	0.00	0.00
20848	Green, Rudy D.	Spec Asst	0.70	195.00	136.50
20845	Ramos, Elvin	Spec Asst	0.70	215.00	150.50
88901	Wills, Jerome E.	Doc. Clerk	1.60	110.00	176.00
TO	TAL.		165.10		61,902.50

DATE	AMOUNT	COST DESCRIPTION			TUS INDEX		
06/10/08		Westlaw **ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA USER DEFINED 2: New York	Westlaw	В	34708389		
06/11/08	59.40	Photocopy 00297 Copies Extension 73510	Photocopy	В	34706602		
06/11/08	17.00	Photocopy 00085 Copies Extension 73431	Photocopy	B	34706603		
06/11/08	113.38	Westlaw CITE CHECKING USER DEFINED 1: MCLEAN, TIANA M USER DEFINED 2: New York	Westlaw	B	34712947		
06/11/08	57.22	Westlaw SHEPARDIZING USER DEFINED 1: MCLEAN, TIANA M USER DEFINED 2: New York	Westlaw	В	34712948		
06/13/08	0.60	Photocopy 00003 Copies Extension 73510	Photocopy	B	34717483		
06/13/08	37.80	Photocopy 00189 Copies Extension 73590	Photocopy	В	34717484		
06/13/08	0.20	Photocopy 00001 Copies Extension 73510	Photocopy		34717485		
06/13/08		Photocopy 00236 Copies Extension 73510	Photocopy		34717486		
06/13/08		Westlaw MF USER DEFINED 1: FREVOLA, MICHAEL J USER DEFINED 2: New York	Westlaw	В	34719689		
06/14/08	8.33	Westlaw ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA USER DEFINED 2: New York	Westlaw	B	34719690		
06/15/08	3.36	Long Distance Telephone Call to (479) 153-5607 3.40 Minutes, from 73300	Long Dista	В	34730219		
06/16/08		Photocopy 00010 Copies Extension 73510	Photocopy		34722389		
06/16/08		Photocopy 00010 Copies Extension 73510	Photocopy		34722390		
06/16/08		Photocopy 00060 Copies Extension 73510	Photocopy		34722391		
06/16/08		Photocopy 00002 Copies Extension 73510	Photocopy		34722392		
06/16/08		Photocopy 00030 Copies Extension 73301	Photocopy		34722393		
06/16/08		Westlaw SHEPARDIZING CASE USER DEFINED 1: MCLEAN, TIANA M USER DEFINED 2: New York	Westlaw	B	34728316		
06/16/08	128,46	Westlaw ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA USER DEFINED 2: New York	Westlaw	В	34728317		

DATE: 08/14/08 DEG FORMA STATEMENT Case:1:08-cy-04327; RPP235 Document 27-233 Filed 08/14/2008 12 Page 12 of 36

DATE	AMOUNT	COST DESCRIPTION		STATUS INDEX	VENDOR # CCHECK #
06/16/08	1.68	Long Distance Telephone Call to (472) 213-5600 2.00 Minutes, from 73300	Long Dista	в 34730220	
06/17/08	2.60	Photocopy 00013 Copies Extension 73505	Photocopy	в 34726425	
06/17/08	0.40	Photocopy 00002 Copies Extension 73505	Photocopy	B 34726426	
06/17/08	0.64	Long Distance Telephone Call to (732) 500-8351 1.30 Minutes, from 73431	Long Dista	B 34730221	
06/17/08	407.70	Westlaw ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA USER DEFINED 2: New York	Westlaw	в 34732036	
06/17/08	24.01	Westlaw RACHEL USER DEFINED 1: SCHAUFF,LISSA USER DEFINED 2: New York	Westlaw	в 34732037	
06/20/08	6.00	Telecopy 0006 Pages Extension 73431 Phone 912124251901	Telecopy	в 34737119	
06/20/08	247.37	Westlaw MF USER DEFINED 1: FREVOLA, MICHAEL J	Westlaw	в 34738697	
06/20/08	195.91	USER DEFINED 2: New York Westlaw ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA USER DEFINED 2: New York	Westlaw	в 34738698	
06/23/08	3.20	Photocopy 00016 Copies Extension 73431	Photocopy	в 34743939	
06/24/08	1.80	Photocopy 00009 Copies Extension 73301	Photocopy	B 34746687	
06/24/08	1.20	Photocopy 00006 Copies Extension 73588	Photocopy	в 34746688	
06/24/08	6.80	Photocopy 00034 Copies Extension 73301	Photocopy	в 34746689	
06/24/08	1.68	Long Distance Telephone Call to (474) 816-1621 1.10 Minutes, from 73516	Long Dista	в 34746690	
06/24/08	149,69	Westlaw MF USER DEFINED 1: FREVOLA, MICHAEL J	Westlaw	в 34752653	
06/24/08	126.27	USER DEFINED 2: New York Westlaw ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA	Westlaw	в 34752654	
06/24/08	37.26	USER DEFINED 2: New York Westlaw QUASI USER DEFINED 1: SCHAUPP,LISSA USER DEFINED 2: New York	Westlaw	в 34752655	
06/25/08	55.42	Westlaw ZAREPTA USER DEFINED 1: MORRIS, FRANCESCA USER DEFINED 2: New York	Westlaw	в 34754407	
06/25/08	30.44	Westlaw QUASI	Westlaw	B 34754408	

DATE: 06/14/16 PRO FRANCISCO CASE/1:08-cv-04327-RPPs Document 27:2:3 Filed 08/14/2008 12 Rage 13 of 36

DATE	AMOUNT	COST DESCRIPTION	COST C	ODE	STATUS	INDEX	VOUCHER #	VENDOR #	CCHECK #
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		USER DEFINED 1: SCHAUPP, LISSA USER DEFINED 2: New York							
06/25/08	277.73	Westlaw MF USER DEFINED 1: FREVOLA, MICHAEL J USER DEFINED 2: New York	Westlaw		в 3	4754409			
06/26/08	89.76	Vital Transportation, Inc. Vital Transportation -06/06/08-06/14/08	OTHER		в 3	4752895	2001141	1074233	10452817
06/26/08	133.62	Southern District Reporters, PC - Transcript Stolthaven v. Rachel B - for 6/16/08.	OTHER		в 3	4753462	2001204	1020360	82012782
06/27/08	34.17	Westlaw CITE USER DEFINED 1: SCHAUPP,LISSA USER DEFINED 2: Rew York	Westlaw		в 3	4766393			
06/30/08	49.20	Document Preparation - New York - 1 Hour - 24 B&W Pages Printed - 6/10/08	Documen	t P	в 3	4758945			
06/30/08	1.60	Long Distance Telephone Call to (843) 883-3013 5.00 Minutes, from 73588	Long Di	sta	в 3	4764572			
06/30/08	0.64	Long Distance Telephone Call to (843) 883~3013 1.80 Minutes, from 73588	Long Di	sta	B 3	4764573			
06/30/08	14.00	Telecopy 0014 Pages Extension 73588 Phone 918438490311	Telecop	Y	B 3	4764574			
06/30/08	6.16	Westlaw LSCHAUPP USER DEFINED 1: FOUTZ, MARY USER DEFINED 2: New York	Westlaw		в 3	4766394			
TOTAL	2,793.70								

#### COST SUMMARY

CODE	DESCRIPTION	AMOUNT
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DOC	Document Preparation	49.20
DUPL	Photocopy	200.60
OTHER	OTHER	223.38
PHONE	Long Distance Telephone	9.60
TCOPY	Telecopy	20.00
WEST	Westlaw	2,290.92
	TOTAL	2,793.70

#### PROFORMA SUMMARY

TOTAL FEES 61,902.50
TOTAL COSTS 2,793.70

INVOICE TOTAL 64,696.20

#### STATISTICAL AND HISTORICAL DATA

Last Bill Date		Last Paym	ent Date				
Last Bill-Thru Date		Last Paym	ent Amount				
Last Billed Fees							
Last Billed Costs		Unallocat	ed Credits	.00			
Total Fees Billed YTD	.00						
Total Costs Billed YTD	.00	Lifetime	Fees Billed	.00	Lifetime Fees V	vorked .	.00
Total Payments YTD	.00	Lifetime	Hrs Billed	.00	Lifetime Hrs W	Vorked	.00
Total Write-Offs YTD	,00	Lifetime	Costs Billed	.00	Lifetime Costs	Worked	, 00
HISTORY TO DATE WRITE UPS:	FEES:	0.00	HOURS:	0.00	COSTS:	0,00	

#### CURRENT ACCOUNTS RECEIVABLES, BY INVOICE

DATE	INVOICE	FEE	COSTS	OTHER	TAX	BALANCE
TOTAL		0.00	0.00	0.00	0.00	0.00

#### HELD BILL NOTE:

Please provide or update a note detailing anticipated billing and collection date if this draft is over \$5,000.00 and is being held.

DATE DESCRIPTION

## **EXHIBIT B**

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# PRACTICES Alternative Dispute Resolution Energy: Liquefied Natural Gas Maritime & Logistics Contracts Maritime

## EDUCATION Univ of No Carolina At Chapel Hill School of Law, J.D. University of North Carolina, A.B.

#### BAR ADMISSIONS New York

## William J. "Bill" Honan

#### **Partner**

#### **New York**

t: 212-513-3300

e: bill.honan@hklaw.com

**William J. Honan** practices in the Litigation Section and heads the Group. Mr. Honan has 38 years of experience in maritime law espectaritime contracts.

Mr. Honan has extensive experience in the maritime industry, include

- drafting and negotiating a wide variety of maritime contracts include bulk and cruise vessel charters,
- advising as to the tour and cruise industry especially as to the ri obligations of the tour or cruise operator vis a vis the passenger
- handling arbitrations (more than one hundred arbitrations to cor
- obtaining security for claimants especially under Rule B and Rule Supplement Maritime Rules

Mr. Honan has written articles featured in Lloyd's of London Press a speaks often on a variety of subjects concerning maritime law.

#### REPRESENTATIVE ENGAGEMENTS

Case List

#### PROFESSIONAL HONORS & AWARDS

- The Best Lawyers in America, 1995-2007
- * Chambers USA America's Leading Business Lawyers, Shipping, 2007
- Guide to the World's Leading Shipping and Maritime Lawyers, 2005-20(
- Chambers Global The World's Leading Lawyers for Business, Shipping
- The Best of the Best USA, Expert Guide, 2007
- The Best of the Best, Expert Guide, 2007

#### MEMBERSHIPS

- Hellenic-American Chamber of Commerce
- Norwegian-American Chamber of Commerce
- New York Maritime Inc., Chairman of Board
- Documentary Committee of Intertanko Vice-Chairman

- Arbitration Committee, ADR of the International Bar Association
- Maritime Arbitration Committee, Maritime Law Association of the United

#### **COURT ADMISSIONS**

- All State Courts in New York
- U.S. District Court for the Southern District of New York
- U.S. Appeals Courts, Second Circuit

#### **PUBLISHED ARTICLES & BOOKS**

"E-Commerce and E-Discovery: A Brief Primer For Maritime Arbitrators,
 The Industry," January 2007

#### SITE MAP | TERMS OF USE | PRIVACY POLICY

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## Reported Cases and Arbitration Awards Where William J. Honan III Was Counsel of Record

- SCHMIDT V. POLISH PEOPLE'S REPUBLIC, 742 F.2d 67; 1984 U.S. App. LEXIS 19476 (2nd Cir., August 16, 1984) William J. Honan, III for Defendant-Appellee, Cross-Appellant.
- 2. SEAPLUS LINE CO., LTD. V. BULKHANDLING HANDYMAX, AS, 409 F. Supp. 2d 316; 2006 AMC 82 05 Civ. 4813 (JGK) (S.D.N.Y., December 13, 2005) 2005 U.S. Dist. LEXIS 33346. For Bulkhandling Handymax As, Defendant: William J. Honan, III
- 3. WELLS FARGO BANK NORTHWEST, N.A. V. ENERGY AMMONIA TRANSP. CORP., 01 Civ. 5861 (JSR) (S.D.N.Y., October 17, 2002) 2002 U.S. Dist. LEXIS 19983. For Mallinckrodt, Inc FKA Imcera Group, Inc, IMC Global Inc FKA IMC Fertilizer, Inc, IMC-Agrico Company, DEFENDANTS, COUNTER-CLAIMANTS: William J Honan, III
- 4. LEISURE SHIPPING A/S V. PATRICIA
  SHIPPING LTD., 02 Civ. 3790 (TPG)
  (S.D.N.Y., July 1, 2002) 2002 U.S. Dist.
  LEXIS 11874. For LEISURE SHIPPING A/S,
  petitioner: William J. Honan, III
- 5. WELLS FARGO BANK NORTHWEST, N.A. V. ENERGY AMMONIA TRANSP. CORP., 01 Civ. 5861 (JSR) (S.D.N.Y., June 17, 2002) 2002 U.S. Dist. LEXIS 10912. For MALLINCKRODT, INC., IMC GLOBAL INC., IMC-AGRICO COMPANY, defendants, counter-claimants: William J. Honan
- MITSUBISHI CORP. V. GUINOMAR CONAKRY, 92 Civ. 8587 (PKL) (S.D.N.Y., April 5, 1995) 1995 U.S. Dist. LEXIS 4342. William J. Honan III for Respondents.
- 7. MITSUBISHI CORP. V. GUINOMAR CONAKRY, 92 Civ. 8587 (PKL) (S.D.N.Y., June 30, 1993) 1993 U.S. Dist. LEXIS 8853. William J. Honan III for Respondents.

- 8. P/R CLIPPER GAS V. PPG INDUSTRIES, INC., 804 F. Supp. 570; 1992 U.S. Dist. LEXIS 16375 (S.D.N.Y., October 23, 1992). For Petitioner: William J. Honan, III.
- DAEWOO CORP. V. FRED OLSEN & CO., No. 87 Civ. 2251 (MJL) (S.D.N.Y., November 14, 1989) 1989 U.S. Dist. LEXIS 13463. For Respondents: WILLIAM J. HONAN III
- T. W. OIL, INC. v. BP Shipping Ltd., No. 84
   Civ. 7249 (JFK) (S.D.N.Y., January 15, 1986)
   1986 U.S. Dist. LEXIS 30421. J. Honan For defendants and third-party plaintiff-movant Burmah Oil Tankers Limited.
- 11. SCHMIDT V. POLISH PEOPLE'S REPUBLIC, 579 F. Supp. 23; 1984 U.S. Dist. LEXIS 20406 (S.D.N.Y., January 16, 1984). William J. Honan III for Defendant.
- 12. IN RE STERLING NAVIGATION CO., 31 B.R. 619; 1983 U.S. Dist. LEXIS 15463; 36 U.C.C. Rep. Serv. (Callaghan) 1368; 1983 AMC 2240 (S.D.N.Y., July 14, 1983). William J. Honan, III

#### **American Maritime Cases**

- 13. POLISH STEAMSHIP COMPANY, ET AL. v. BAY OCEAN MANAGEMENT, INC., No. 604130/99; Sequence No. 001 2000 AMC 2291 (N.Y. Supreme Court, January 6, 2000). William Honan for Polish Steamship Company
- 14. BERGESEN D.Y. A/S, PLAINTIFF V. MAGNUS LINDHOLM, ET AL., Defendants, Civil No. B-90-610 (JAC) 1991 AMC 2839 (D.Conn., April 3, 1991). William J. Honan, III, Plaintiff
- 15. IN THE MATTER OF THE ARBITRATION
  BETWEEN UNIVERSE TANKSHIPS, INC.,
  OWNER, AND BURMAH OIL TANKERS
  LIMITED, CHARTERER OF THE TURBINE TANK
  VESSEL UNIVERSE EXPLORER UNDER
  TANKER TIME CHARTER PARTY DATED
  DECEMBER 22, 1970, 1985 AMC 1014
  (ARBITRATION AT NEW YORK, NEW YORK,

## Holland & Knight

September 19, 1984). William J. Honan, III for Charterers.

- 16. IN THE MATTER OF THE ARBITRATION
  BETWEEN GOLDEN EAGLE LIBERIA LIMITED,
  TIME CHARTERED OWNER OF THE ULTRAMAR
  AND ULTRASEA AND BURMAH OIL TANKERS
  LIMITED, Charterer., 1981 AMC 1831
  (ARBITRATION AT NEW YORK, N.Y., May 18,
  1981). William J. Honan, III for Burmah Oil
  Tankers Limited.
- 17. JOHN S. CONNOR, INC., Plaintiff V. MARINE TRANSPORT SERVICES INC., ET AL., DEFENDANTS., Civ. No. HM77-2025 1981 AMC 359 (D.Md., December 23, 1980). William J. Honan, III for Owners.
- 18. IN THE MATTER OF THE ARBITRATION BETWEEN MARIDOLO NAVIGATION, S.A. PANAMA, OWNER AND STERLING NAVIGATION CO. LTD., CHARTERER OF THE M/V ARISTILLOS., 1974 AMC 1689 (ARBITRATION AT NEW YORK, N.Y., May 31, 1974). WILLIAM J. HONAN, for Owner.
- 19. OLYMPIC CORPORATION, PLAINTIFF, V. SOCIETE GENERALE, A/S HAVKONG AND MEYER LINE, Defendants., 70 Civ. 3662 1974 AMC 1769 (S.D.N.Y., September 27, 1973). WILLIAM J. HONAN III for Defendant A/S Havkong.
- 20. IN THE MATTER OF AN ARBITRATION
  BETWEEN CIA DE NAVEGACION OMSIL, S.A.,
  OWNER OF THE M/V WORLD EXPLORER,
  PETITIONER, AND HUGO NEU CORPORATION,
  AS CHARTERER, Respondent. 73 Civ. 1654
  1973 AMC 1475 (S.D.N.Y., June 4, 1973).
  WILLIAM J. HONAN, III, Attorney for Jose
  Maria Aristrain S.A.
- 21. HATO LA VERGARLNA, C.A., Plaintiff, vs. S.S. SUSAA AND ALCOA STEAMSHIP COMPANY, INC., Defendants. 1973 AMC 1522 69 Civ. 4147 HRT (S.D.N.Y., April 24, 1973). WILLIAM J. HONAN, III, for Defendant.
- 22. OLYMPIC CORPORATION, Plaintiff-Appellant, vs. SOCIETE GENERALE, A/S HAVKONG AND MEYER LINE, Defendants-Appellees. (AND TWO RELATED CASES.) 1972 AMC 1682 (2nd Cir., 1972). WILLIAM J. HONAN, III, for Appellee A/S Havkong.

## Society of Maritime Arbitrator Award Decisions

- 23. In the Matter of the Arbitration between INTERCHEM 2000 LOGISTICS BV, as Charterer / INTERCHEM AMERICAS, INC., as Cargo Owner and SUFFOLK TANKERS CO., LTD., as Owner of the RACHEL B Under an amended ASBATANKVOY Form Charter Party dated December 18, 2000 SMA No. 3920 (2006). For Suffolk Tankers Co., Inc.: William J. Honan
- 24. In the Matter of the Arbitration between COMMUTER SHIPPING CORP. (formerly known as PENOBSCOT SHIPPING CORP.), Owner of the M/T COMMUTER and STEN A BULK AB, Charterer Under a Time-Charter dated July 15, 1997 SMA No. 3890 (2005) For Stena Bulk AB: J. Honan
- 25. In the Matter of the Arbitration between INTERCHEM 2000 LOGISTICS BV, as Charterer / INTERCHEM AMERICAS, INC., as Cargo Owner and SUFFOLK TANKERS CO., LTD., as Owner of the RACHEL B Under an amended ASBATANKVOY Form Charter Party dated December 18, 2000 SMA No. 3889 (2005). For Suffolk Tankers Co., Inc.: William J. Honan
- 26. In the Matter of the Arbitration -between-Fulton Bulk, AS, Owner of the CEM-K -and-Grupo Naviero Kano S.A. de C.V., Charterer, Pursuant to a Charter Party dated July 15, 2000 SMA No. 3878 (2005). William J. Honan for: Fulton Bulk AS
- 27. In the Matter of the Arbitration -between-Fulton Bulk, AS, Owner of the CEM-K -and-Grupo Na-viero Kano S.A. de C.V., Charterer Pursuant to a Charter Party dated July 15, 2000 SMA No. 3819 (2003). William J. Honan for Fulton Bulk AS.
- 28. In the Matter of the Arbitration between DRONNING SHIPPING CO., As Owner of the M/T JAHRE VENTURE and BAYOIL SUPPLY AND TRADING OF BAHAMAS, As Charterers and BAYOIL, S.A. OF GENEVA, As Guarantors, Pursuant to a Charter Party Dated August 8, 1997 SMA No. 3812 (2003). William J. Honan, III, for Dronning Shipping Co.

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- 29. In the Matter of the Arbitration between TRANSPORTES MARITIMOS CENTRO AMERICANOS S.A., as Charterers and PAPER SEA A.S., as Owners of the FOREST LINK, Under a NYPE Form of Time Charter dated December 30, 1997, as amended SMA No. 3809 (2003). For Paper Sea A.S.: William J. Honan
- 30. IN THE MATTER OF THE ARBITRATION between TRANSPORTES MARITIMOS
  CENTROAMERICANOS S.A., as Charterer and- PAPER SEA, A.S., as Owner of the M/V
  FOREST LINK, Under a NYPE Form of Time
  Charter dated December 30, 1997, as
  amended SMA No. 3800 (2003). For Owner:
  William J. Honan
- 31. IN THE MATTER OF THE ARBITRATION between TRANSPORTES MARITIMOS CENTROAMERICANOS S.A., as Charterer and- PAPER SEA, A.S., as Owner of the M/V FOREST LINK, Under a NYPE Form of Time Charter dated December 30, 1997, as amended SMA No. 3800 (2003). For Owner: William J. Honan
- 32. IN THE MATTER OF THE ARBITRATION between TRANSPORTES MARITIMOS CENTROAMERICANOS S.A., as Charterer and PAPER SEA A.S., as Owner of the M/V FOREST LINK, Under an NYPE Form of Time Charter dated December 30, 1997, as amended SMA No. 3745 (2002). For Owner: William J. Honan III
- 33. In the Matter of the Arbitration between Transportes Maritimos Centroamericanos, S.A., as Charterers and Paper Sea A.S., as Owners of the M/V FOREST ENTERPRISE, under a New York Produce Exchange Time Charter Party dated October 8, 1997 SMA No. 3743 (2002). William J. Honan III for Paper Sea A.S.
- 34. In the Matter of the Arbitration between BORE LINE (SINGAPORE) PTE LTD., Owner of the M/V Seaboard Horizon and SEABOARD MARINE, INC., Charterer, Under a New York Produce Exchange Time Charter dated November 1, 1991 SMA No. 3740 (2002). For Bore Line (Singapore) Pte Ltd.: William J. Honan

- 35. In the matter of the arbitration between KOCH CARBON INC., as Disponent Owners of the M/V GLORIOUS RENA and NORMARINE, LTD. as Charterers UNDER AN NYPE FORM OF TIME CHARTER dated December 31, 1999 SMA No. 3690 (2001). For Normarine, Inc.: William J. Honan III
- 36. In the Matter of the Arbitration between Baumarine AS, as Charterers and Carbotrade S.p.A., as Owners SMA No. 3663 (2001). For Baumarine AS: William J. Honan III
- 37. In the Matter of the Arbitration between TEAM TANKERS A/S, Disponent Owner and STANDARD TANKERS BAHAMAS LIMITED, Charterer SMA No. 3622 (2000). For Team Tankers A/S: William J. Honan III
- 38. In the Matter of the Arbitration between ENJET, INC. and PHIBRO ENERGY, INC. PHIBRO ENERGY, INC. and J. ARON & COMPANY J. ARON & COMPANY and CLARENDON MARKETING INC., n/k/a GLENCORE LTD. SMA No. 3580 (1999). For Enjet, Inc.: William J. Honan, III
- 39. In the Matter of the Arbitration between VALE DO RIO DOCE NAVEGACAO S.A., as Time Charterer and LIRIA MARINE COMPANY LTD., as Owner of the M/T VAKIS TSAKIROGLOU Under an NYPE Form of Time Charter, dated February 8, 1989 SMA No. 3567 (1999). For Vale Do Rio Doce Navegacao S.A: J. Honan III
- 40. In the Matter of the Arbitration -between-WESTGAS A/S, As Disponent Owners of the M/V VARANGER -and- MONTPELIER TRADING, INC., As Charterers under an ASBATANKVOY Charter Party dated April 18, 1996 SMA No. 3542 (1999). For WESTGAS A/S: William J. Honan
- 41. In the Matter of the Arbitration -between-Jebsen Carriers Limited Owner, -and-Gravetal Bolivia, S.A. and/or St. Lawrence Shipping BCI, Charterer, Under a Contract of Affreightment Dated December 15, 1995 SMA No. 3525 (1999). For Jebsen Carriers Limited: William J. Honan III

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- 42. In the Matter of the Arbitration between CHEMBULK TRADING, INC., as Owners of the CHEMBULK SINGAPORE and JO TANKERS, B.V. HOLLAND, as Charterers SMA No. 3531 (1999). For Jo Tankers, B.V. Holland: William J. Honan, III
- 43. In the Matter of the Arbitration between BERGESEN D.Y. HANDYGAS A/S, as Disponent Owner of the LPG/C HAVBRIS and MONTPELIER TRADING INC., as Charterer SMA No. 3503 (1999). For Bergesen D.Y. Handygas A/S: William J. Honan III
- 44. In the Matter of the Arbitration between BERGESEN D.Y. ASA, Owner of the M/T BERGE BRAGD and BAYOIL S.A., Nassau, Bahamas, Charterer Under an ASBATANKVOY Charter Party dated January 9, 1997 SMA No. 3478 (1998). For Bergesen D.Y. ASA: William J. Honan III
- 45. In the Matter of the Arbitration between C.H. SORENSEN & SONNER A/S, Owner/Claimant and INTERSHIPPING MONACO, Charterer/Respondent, under a NYPE Timecharter Party dated July 26, 1996 SMA No. 3442 (1998). For Owner/Claimant: William J. Honan III
- 46. In the Matter of the Arbitration between Norwegian Gas Carriers, As Owner and Montpelier Trading Inc. As Charterer SMA No. 3401 (1997). For Norwegian Gas Carriers A/S: William J. Honan III
- 47. In the Matter of the Arbitration between MARINE NAVIGATION SULPHUR CARRIERS, INC., as Owners and PCS PHOSPHATE COMPANY, INC., as Charterers SMA No. 3329 (1996). For Marine Navigation Sulphur Carriers, Inc.: William J. Honan, III
- 48. In the Matter of the Arbitration between NORSKE OLJE A/S, as Owner of the M/T BLANKVANN, and SAB TRADING COMMERCIAL EXPORTADORA S.A., as Charterer under an ASBATANKVOY form of tanker voyage charter party, dated April 27, 1990. SMA No. 3327 (1996). For NORSKE OLJE A/S: William J. Honan III

- 49. In the Matter of the Arbitration between LIBERTY MARITIME CORPORATION, as agent for LIBERTY SHIPPING GROUP PARTNERSHIP, as Owner of the M/V LIBERTY SPIRIT, and GOVERNMENT OF THE REPUBLIC OF MOLDOVA, as Charterer, under a modified form of Baltimore Berth Grain Charter Party dated June 13, 1995. SMA No. 3275 (1996). For Liberty Maritime Corporation, as agent for Liberty Shipping Group Partnership: William J. Honan, III
- 50. In the Matter of the Arbitration between LIBERTY MARITIME CORPORATION, as agent for LIBERTY SHIPPING GROUP PARTNERSHIP, as Owner of the M/V LIBERTY SPIRIT, and GOVERNMENT OF THE REPUBLIC OF MOLDOVA, as Charterer, under a modified form of Baltimore Berth Grain Charter Party dated June 13, 1995. SMA No. 3264 (1996). For Liberty Maritime Corporation, as agent for Liberty Shipping Group Partnership: William J. Honan, III
- 51. In the Matter of the Arbitration -between-LIBERTY MARITIME CORPORATION, as agent for LIBERTY SHIPPING GROUP PARTNERSHIP, as Owner of the M/V LIBERTY SPIRIT, -and-GOVERNMENT OF THE REPUBLIC OF MOLDOVA, as Charterer, under a modified form of Baltimore Berth Grain Charter Party dated June 13, 1995. SMA No. 3255 (1996). Liberty Maritime Corporation, as agent for Liberty Shipping Group Partnership: William J. Honan, III
- 52. In the Matter of the Arbitration between IINO KAIUN KAISHA LTD., Time-Chartered Owner of M/T STELLAR HOPE and CHEMBULK TRADING INC., Charterer under a Time Charter Party dated September 10, 1993 SMA No. 3248 (1996). For IINO KAIUN KAISHA LTD.: William J. Honan III
- 53. In the Matter of the Arbitration between OILTANK SWEDEN KB, as Time Chartered Owner of the M/T UNITED TRITON, and TRIFINERY, INC., as Charterer, under an Asbatankvoy form of voyage charter party, dated July 17, 1992. SMA No. 3218 (1995). For OILTANK SWEDEN KB: William J. Honan, III

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- 54. In the Matter of the Arbitration between ODJFELL TANKERS KS, as Owner of the BOW HERON and TRAMMOCHEM, A DIVISION OF TRANSAMMONIA, INC., as Charterer SMA No. 3176 (1995). For Owner: William J. Honan III
- 55. In the Matter of the Arbitration between NORTHERN TANKERS (CYPRUS) LIMITED, as Disponent Owners of the INDEPENDENCE and LEXMAR CORPORATION SMA No. 3159 (1995). For Lexmar Corporation: William J. Honan
- 56. In the Matter of Arbitration between KEMOIL, LTD., as Charterer and K/S BERTINA, Owner of the M/T BERTINA Under a Texacotime 2 Form Charter Party, dated March 11, 1992 SMA No. 3144 (1995). For K/S BERTINA: William J. Honan, III
- 57. In the Matter of the Arbitration between BELFRI A/S, as Time Chartered Owner of the MEKHANIK YURYEV and CRESCENT OIL AND SHIPPING, S.A., as Charterer SMA No. 3138 (1995). For Belfri A/S: William J. Honan III
- 58. In the Matter of the Arbitration between MARINE CHEMICAL TRADING, INC., as Owners of the CHEMICAL PIONEER and MARINE CHEMICAL NAVIGATION CORPORATION, as Owners of the MARINE CHEMIST and LUCKY GOLDSTAR INTERNATIONAL (AMERICA), INC., as Charterers SMA No. 3107 (1994). Attorneys for Owners: William J. Honan III
- 59. In the Matter of the Arbitration between ARGONAUT SHIPPING, KB, Owners of the ARGO IDUNA, as Claimants and DAEWOO CORPORATION and ACWOO INTERNATIONAL STEEL CORP., as Respondents In the Matter of the Arbitration between FRED OLSEN & CO., Time Chartered Owners of the KNOCK NALLING, as Claimants and DAEWOO CORPORATION and ACWOO INTERNATIONAL STEEL CORP., as Respondents SMA No. 3059 (1994). For Argonaut Shipping, KB and Fred Olsen & Co.: William J. Honan III
- 60. In the Matter of the Arbitration between IINO KAIUN KAISHA, Time-Chartered Owner of the M/V KAREN C and LEEWARD TANKERS, INC, Time Charterer Under a SHELLTIME 3 Charter

- Party dated September 22, 1988 SMA No. 3042 (1994). For Iino Kaiun Kaisha: William J. Honan
- 61. In the Matter of the Arbitration between PETROBULK SCANDINAVIAN TANKERS LTD., as Disponent Owners of the SKAN GRETE and LUCKY GOLDSTAR INTERNATIONAL (AMERICA), INC., as Charterers SMA No. 3029 (1993). For Petrobulk Scandinavian Tankers Ltd.: William J. Honan III
- 62. In the Matter of the Arbitration between SCANCHEM CHARTERING A.G. Disponent Owner of M/T ARGENTUM and SUNRISE SHIPPING, LTD. Charterer under a ASBATANKVOY Charter Party dated June 23, 1992 SMA No. 3025 (1993). For Scanchem Chartering A.G.: William J. Honan, III
- 63. In the Matter of the Arbitration -between-ODFJELL TANKERS KS, Owner of BOW PRINCESS, -and- ESCO ASSET CORPORATION, Charterer SMA No. 2949 (1993). Attorney for Owner, Odfjell Tankers KS: William J. Honan
- 64. In the Matter of the Arbitration -between-SINGA SHIP AGENCIES PTE. LTD., as Owners of the SINGA SAILOR -and- P. T. MEYER OF MEDAN, SUMATRA, INDONESIA as Charterers SMA No. 2902 (1992). For Singa Ship Agencies Pte. Ltd.: William J. Honan III
- 65. In the Matter of the Arbitration between GEARBULK CONTAINER SERVICE, a division of Gearbulk Ltd. and H & M FREIGHT SERVICES GmbH SMA No. 2895 (1992). For Gearbulk Container Service: William J. Honan III.
- 66. In the Matter of the Arbitration between ARGONAUT AB, as Owners of the NIKE and SCANPORTS SHIPPING INC., as Charterers SMA No. 2856 (1992). For Argonaut AB: William J. Honan III
- 67. In the Matter of the Arbitration between JO TANKERS A/S, as Disponent Owners of the JOHNSON CHEMSUN and OCELOT CHEMICAL, Division of Ocelot Investments, Lt, as Charterers SMA No. 2782 (1991). For Jo Tankers A/S: William J. Honan, III

## Holland + Knight

- 68. In the Matter of the Consolidated Arbitration Proceedings Between LUDV. G. BRAATHENS REDERI A/S, Owners of the M/V BRALANTA and MAPCO INTERNATIONAL, INC., Charterers, and between MAPCO INTERNATIONAL, INC., as Chartered Owners M/V BRALANTA and KERR-MCGEE REFINING CORPORATION, Charterers SMA No. 2762 (1991). For LUDV. G. BRAATHENS REDERI A/S: WILLIAM J. HONAN III
- 69. In the Matter of the Arbitration between A/S BULKHANDING, as Managing Owners of the BARDU and CEMENTOS DE HONDURAS, S.A., as Charterers SMA No. 2751 (1991). For A/S Bulkhandling: William J. Honan, III
- 70. In the Matter of the Arbitration -between-WEYERHAEUSER COMPANY, as Charterer and-LEIF HOEGH & CO., as Owner SMA No. 2679 (1990). Attorneys for Owner: William J. Honan, III
- 71. In the matter of the Arbitration -between- JO TANKERS A/S, Disponent Owner of the JO BIRK, -and- INTERNORTH PETROCHEMICAL INTERNATIONAL, Charterer, Under a Charter Party, dated August 30, 1984 SMA No. 2638 (1990). For JO TANKERS A/S: William J. Honan, III
- 72. In the Matter of the Arbitration -between-ODFJELL WESTFAL-LARSEN TANKERS A/S & CO., Claimant, -and- CORAL NAVIGATION COMPANY, INC., Respondent. SMA No. 2553 (1989). For Respondent: William J. Honan, III
- 73. In the Matter of the Arbitration -between-YANGMING MARINE TRANSPORT CO., as Owner of the M/V MING SUMMER -and-EFFOA-FINLAND STEAMSHIP CO. LTD., as Charterer SMA No. 2490 (1988). For EFFOA-FINLAND STEAMSHIP CO. LTD.: William J. Honan III
- 74. In the Matter of the Arbitration between BROSTROMS REDERI AB, as Agents of Disponent Owner of the M/V PRODUCT ENDEAVOR and DORADO INTERNATIONAL PETROLEUM, INC., Charterer Under an ASBATANKVOY Charter Party dated July 15, 1983 SMA No. 2470 (1988). For Owner: William J. Honan III

- 75. In the Matter of the Arbitration -between- AB SHIPINVEST, Owner, -and- COTIA INTERNATIONAL, Charterer SMA No. 2395 (1987). William J. Honan for Owner
- 76. In the matter of the Arbitration -between-SAGINAW COMPANIA NAVIERA, S.A., Owner of the M/S ESTI, -and- BACCHUS INTERNATIONAL GRAIN, a division of BACCHUS INTERNATIONAL COMMERCE CORPORATION, Charterer SMA No. 2387 (1987). REPRESENTING OWNERS: William J. Honan III
- 77. In the Matter of the Arbitration between COMPANHIA DE NAVEGACAO MARITIMA NETUMAR, as Time Chartered Owner of Six Vessels and TRANS WORLD STEEL, INC., as Charterer SMA No. 2383 (1987). For COMPANHIA DE NAVEGACAO MARITIMA NETUMAR: William J. Honan, III
- 78. In the Matter of the Arbitration between PIONEER NAVIGATION LTD., as Time Chartered Owner of Four Vessels and TRANS WORLD STEEL, INC., as Charterer SMA No. 2383-A (1987). For PIONEER NAVIGATION LTD.: William J. Honan, III
- 79. In the Matter of the Consolidated Arbitration between MARLUCIDEZ ARMADORA, S.A. as OWNERS and BURMAH OIL TANKERS LIMITED as TIME CHARTERERS and UTAH TRANSPORT INC. as SUB-TIME CHARTERERS of the Vessel M/V "FILIATRA LEGACY" SMA No. 2331 (1986). For Time Charterers: William J. Honan, III
- 80. In the Matter of the Arbitration between Golden Gate Petroleum Company/Grunewald International Energy (Gibraltar), Charterer, and Sundene Chartering Company, Owner of the M/T NORSE VENTURE SMA No. 2330 (1986). For SUNDENE CHARTERING COMPANY: William J. Honan, III
- 81. In the Matter of the Arbitration between LORENTZENS REDERI CO., a/k/a/ LORENTZENS SKIBS A/S, Owner of the M/V SALLY STOVE, Owner and SEASPEED LTDA., Charterer Under a Time Charter Party dated September 26, 1984 SMA No. 2320 (1986). For Lorentzens Rederi Co. a/k/a/ Lorentzens Skibs A/S: William J. Honan, III

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- 82. In the Matter of the Arbitration between TRISUN TANKERS, LTD., as Owner of the M/T TRISUN and BURMAH OIL TANKERS, LTD., Charterer, under Charter Party dated June 12, 1984 SMA No. 2327 (1986). For Burmah Oil Tankers, Ltd.: William J. Honan III
- 83. In the Matter of the Arbitration between Brostroms Rederi AB, As Agents for Owners of the M/T CROWN AWARD and Empresa Naviera Santa S.A., Charterers SMA No. 2295 (1986). Representing Owners: William J. Honan III
- 84. In The Matter of the Arbitration between JO TANKERS A/S, As Owners of the M/T "JO CYPRESS" and EUROLATION OY, As Charterers Under Charter Party dated November 17, 1983 SMA No. 2242 (1986). For Owners: William J. Honan III
- 85. In the Matter of the Arbitration between Burmah Oil Tankers Limited, as Owner of the Vessel TEXACO CARIBBEAN, and Fina Supply Incorporated, as Charterer under a Voyage Charter Party dated August 31, 1984 SMA No. 2193 (1986). For Burmah Oil Tankers Limited: William J. Honan
- 86 In the Matter of the Arbitration between A. HALCOUSSIS SHIPPING LTD., as Agent to Owner of the M.T.V. YANXILAS, and GOLDEN EAGLE LIBERIA LIMITED, as Charterer SMA No. 2162 (1985). For the Charterer: William J. Honan, III
- 87. In the Matter of the Arbitration between WESTFAL-LARSEN & CO. A/S, Owner of the M/S VARANGER and LEEWARD PETROLEUM COMPANY, LTD., Charterer, Under an ASBATANKVOY Charter Party dated February 3, 1980 SMA No. 2143 (1985). For the Owner: William J. Honan III
- 88. In the Matter of the Arbitration between JO TANKERS A/S, as Disponent Owner of the M/T JOHNSON CHEMSUN and C.T. CHEMICALS (USA) INC., Charterer Under Charter Party dated January 24, 1984 SMA No. 2142 (1985). Attorney for Disponent Owner: William J. Honan, III

- 89. In the Matter of the Consolidated Arbitration between A/S Kristian Jebsens Rederi, as Owners of the SEALNES and Manumante, S.A., as Charterers and Fertilizantes Mexicanos, S.A., as Sub-Charterers SMA No. 2055 (1985). For A/S Kristian Jebens Rederi: J. Honan, III
- 90. In the Matter of the Arbitration between MARLUCIDEZ ARMADORA, S.A. as OWNERS and BURMAH OIL TANKERS LIMITED as CHARTERERS and UTAH TRANSPORT INC. as SUB-TIME CHARTERERS of O/B/O "FILIATRA LEGACY" SMA No. 2024 (1984). Attorneys for Time Charterers: William J. Honan, III
- 91. In the Matter of the Arbitration between UNIVERSE TANKSHIPS, INC., Owner, and BURMAH OIL TANKERS LIMITED, Charterer of the Turbine Tank Vessel UNIVERSE EXPLORER under Tanker Time Charter party dated December 22, 1970 SMA No. 2016 (1984). For Charterers: William J. Honan, III
- 92. IN THE MATTER OF THE ARBITRATION between J. O. ODFJELL A/S, as Owner of the M. T. "LOTOS" and JOHANN HALTERMANN (GmbH), as Charterer Under a Charter Party dated May 26, 1982 SMA No. 1949 (1984). WILLIAM J. HONAN: Counsel for Owner
- 93. In the Matter of Arbitration between TRANSOL OIL & SEEDS, INC., Charterer and EUROAM TANKERS OF PANAMA, INC. GRUNSTAD SHIPPING CORPORATION OF BELGIUM as Manager/Owner of the M/T GO GO RUNNER Under a Charter Party dated August 15, 1980 SMA No. 1746 (1982). Attorneys for Owner: William J. Honan, III
- 94. In the matter of the Arbitration between TRANS-OCEAN STEAMSHIP AGENCY, INC. Agents for Owners of the vessels: M/V MANNA M/V PARAKOPI M/V JOHN GREGOS M/V ARIETTA GREGOS and FORESTON COAL INTERNATIONAL, INC. Charterer SMA No. 1689 (1982). For FORESTON COAL INTERNATIONAL, INC.: William J. Honan, III

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- 95. In the Matter of the Arbitration between GOLDEN EAGLE LIBERIA LIMITED, Time Chartered Owner and BURMAH OIL TANKERS LIMITED, Charterer of the ULTRAMAR and ULTRASEA SMA No. 1555 (1981). For BURMAH OIL TANKERS LIMITED: William J. Honan, III
- 96. In the Matter of the Arbitration Between SAMEIET M.T. JANE STOVE (LORENTZENS SKIBS A/S MANAGERS), Owner of the M/T JANE STOVE And ATLANTIC RICHFIELD COMPANY, Charterer, under a Charter Party dated June 17, 1977 SMA No. 1481 (1980). Attorneys for Owner: William J. Honan III
- 97. In the Matter of the Arbitration between ALASKA BULK CARRIERS, Carrier and SPC SHIPPING, INC., Shipper Under a Contract of Affreightment dated February 15, 1977 SMA No. 1487 (1980). For SPC SHIPPING, INC.: William J. Honan, III
- 98. In the Matter of the Arbitration between GULF OIL CORPORATION, as Charterers and Parcel Tankers, Inc., as Chartered Owners of the M.T. "STOLT HAWK" SMA No. 1404 (1980). For Parcel Tankers, Inc.: William J. Honan III
- 99. In the Matter of Arbitration Between LAMPSIS NAVIGATION LTD., Owner of the M/V DROSIA And MARINE TRADING, LTD., Charterer under a Time Charter Party dated January 12, 1972 SMA No. 1303 (1979). Attorney for Charterer: William J. Honan
- 100. In the Matter of the Arbitration Between BURMAH OIL TANKERS, LTD., Time Charter Owner, Claimant, and EL PADRON S,A., Charterers, Respondent SMA No. 1272 (1978). Attorney for Claimant: William J. Honan, III
- 101. In the Matter of the Arbitration between Maritime Overseas Company, Ltd., as Agents for Owners of the STOLT LION and Parcel Tankers, Inc., as Charterers SMA No. 1188 (1977). For Parcel Tankers, Inc.: William J. Honan

- 102. In the Matter of the Consolidated Arbitration between THE SANKO STEAMSHIP CO. LTD., as Owner and BURMAH OIL TANKERS, LTD. as Charterer and C.R. RITTENBERRY & ASSOCIATES, INC., as Sub-Charterer SMA No. 1112 (1977). For BURMAH OIL TANKERS, LTD.: William J. Honan, III
- 103. In the Matter of the Arbitration between Neptunia, Inc. of Monrovia Owners of M/S "THEODORE" and San Juan Carriers, Ltd., Charterers SMA No. 1107 (1977). For Owners: William J. Honan III
- 104. In the Matter of The Arbitration of a Dispute arising under a Charter Party dated May 8, 1974 between INTERESSENTSKAPET SIREGAS, A.I. LANGFELDT AND CO., Owner and CORAL NAVIGATION COMPANY, INC., Charterer SMA No. 1091 (1977). For Owner: William J. Honan III
- 105. In the Matter of the Arbitration between Skibs A/S Navalis (Tschudi and Eitzen Managers), Oslo, as Owners and Triton Shipping, Inc., as Agents for Charterers SMA No. 1218 (1976). For Skibs A/S Navalis (Tschudi and Eitzen Managers), Oslo: William J. Honan, III
- 106. In the Matter of the Arbitration between Skibs A/S Navalis (Tschudi and Eitzen Managers), Oslo, as Owners and Triton Shipping, Inc., as Agents for Charterers SMA No. 1039 (1976). For Skibs A/S Navalis (Tschudi and Eitzen Managers), Oslo: William J. Honan, III
- 107. In the Matter of the Arbitration between Laurel Shipping and Trading Corp., Owner, and JOC International B.V., Charterer SMA No. 986 (1975). Attorneys for Owner: William J. Honan III
- 108. In the Matter of the Arbitration Between LIL-MAUR-PAUL CORPORATION, Seller and C. AVRAMIDES MARITIME ENTERPRISES, S.A. and MARI SHIPPING CO. LTD., Buyers SMA No. 962 (1975). For Seller: William J. Honan III

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- 109. In the Matter of the Arbitration between KRISTIAN GERHARD JEBSEN SKIBS-REDERI, as Owners and GUANOS Y FERTILIZANTES DE MEXICO, S.A., as Charterers under Charter Party dated September 23, 1971 SMA No. 895 (1974). For Owners: William J, Honan III
- 110. In the matter of the Arbitration between MARIDOLO NAVIGATION, S.A. PANAMA, Owner and STERLING NAVIGATION CO. LTD., Charterer of the M/V ARISTILLOS SMA No. 861 (1974). For Owner: William J. Honan
- 111. In the Matter of the Arbitration between FERROSTAAL A.G., as Time Charterers of the M.V. EVER RELIANCE under an agreement dated October 24, 1972, and FIRST STEAMSHIP COMPANY LIMITED, as Owners of the M.V. EVER RELIANCE SMA No. 844 (1974). William J. Honan for Time Charterers
- 112. In the Matter of Arbitration Between AUGUST KJERLAND ET CO. A/S BERGEN, As Agent for the Owners of the M/S "FRO" And NORANDA SALES CORPORATION LTD. Torento, Canada, Charterers Under Charter Party dated February 21, 1972 SMA No. 809 (1973). FOR OWNERS: William J. Honan III

- 113. In the Matter of the Arbitration Between ATLANTIC SHIPPING CO., LTD. as Disponent Owner of the M/V "EVIE G. CHIMPLES" and DEMAREST SHIPPING COMPANY LTDA. as Charterer SMA No. 780 (1973). For Owners: WILLIAM C. HONAN, III
- 114. In the Matter of the Arbitration between SAMYANG NAVIGATION CO., LTD., as Owners of the M.V. NEW STAR and LORENTZENS SKIBS A/S, as Charterers SMA No. 715 (1972). For Charterers: William J. Honan III
- 115. In the Matter of an Arbitration between REDERI A/B REX, Owners and SVEN ALEN A.B., Disponent Owners and MINERALS AND TRANSPORTATION LIMITED, Charterers M/V VENDELSO SMA No. 663 (1971). For Owners & Disponent Owners: William J. Honan III
- 116. In the Matter of the ARBITRATION between CONTAINER LINE N.V. Disponent Owners of M/V SONETTE and SULPHUR EXPORT CORPORATION Charterers, SMA No. 826 (1973). For Disponent Owners: William J. Honan, III

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# PRACTICES Litigation Bankruptcy and Creditors' Rights International Litigation Maritime Casualty, Pollution and Salvage Maritime & Logistics Contracts Vessel Finance and Leasing, Maritime Bankruptcies and Workouts

#### EDUCATION

Fordham University School of Law, J.D.

University of Leeds (England), B.A., Hons. English Literature and History

BAR ADMISSIONS New York



## Francesca Morris

#### **Partner**

#### **New York**

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e: francesca.morris@hklaw.com

**Francesca Morris** practices in the area of litigation with emphasis commercial litigation and bankruptcy. Ms. Morris has represented cl of maritime matters, including collision litigation, limitation of liabilic claims, arrests and attachments of assets, including under Rule B, F of the Supplemental Admiralty Rules, and in maritime lien disputes. advised and litigated in maritime and non-maritime bankruptcy mat commercial matters, Ms. Morris has represented clients in disputes breaches of contract, the use of restraining orders, attachment of a enforcement of foreign judgments and arbitration awards, and in cc disputes.

Ms. Morris has developed significant knowledge regarding the scope court's jurisdiction over maritime assets, having successfully and exthe issue in the bankruptcy and district courts and the Second Circu Appeals. Ms. Morris has tried cases and argued motions in federal a and is familiar with all phases of litigation, from pre-complaint investappeals. In the maritime context, Ms. Morris has conducted post-ca investigations prior to and in preparation for litigation.

She has appeared pro bono representing victims of domestic violenorders of protection and in marital and family law matters, such as and child support disputes and divorce. In December 2003, Ms. Mor the John K. Geiger Award for commitment to justice by the not-forinMotion, Inc. for her pro bono work. Ms. Morris is a member of the Diversity Committee and is Chair of the New York Office Environme

While at law school, Ms. Morris worked at a battered women's clinic tenants' rights organization, as well as spending a summer as an in State Supreme Court Justice Ira Gammerman.

Reported cases: Otal Invs. Ltd. v. M.V. Clary, 494 F.3d 40, 2007 U. 16021 (2d Cir. 2007); Mann Ferrostaal, Inc. v. M/V Vertigo, 447 F. 2006 AMC 2187 (S.D.N.Y. 2006); Otal Invs. Ltd. v. Capital Bank Pu Otal Invs. Ltd.), 2006 AMC 106, 2006 U.S. Dist. LEXIS 5293 (S.D.N Jam. Shipping Co. v. Orient Shipping Rotterdam, B.V. (In re Milleniu Inc.), 458 F.3d 92 (2d Cir. 2006); Universal Oil Ltd. v. Alifirst Bank Seacarriers, Inc.), 419 F.3d 83 (2d Cir. 2005); Assuranceforeninger Danske Afdeling v. Alifirst Bank (In re Millenium Seacarriers, Inc.), 753, 2004 U.S. App. LEXIS 8131 (2d Cir. 2004); In re Otal Invs. Ltd. Pub. Ltd. Co. (In re Otal Invs. Ltd.), 2005 AMC 2461, 2005 U.S. Disc

311 (1st Dept. 2003).

#### **PROFESSIONAL HONORS & AWARDS**

■ John K. Geiger Award for Commitment to Justice, inMotion, Inc., 2003

#### **MEMBERSHIPS**

- Maritime Law Association
- New York City Bar Association Admiralty Committee
- Women's International Shipping & Trading Association (WISTA)

#### **COURT ADMISSIONS**

- U.S. Appeals Courts, Second Circuit
- United States District Courts for the Southern and Eastern Districts of N
- · All State Courts in New York

#### SPEAKING ENGAGEMENTS

- Seaworthiness Under U.S. Law and Securing Your Claim in the U.S. Ru Joint Seminar: Norton Rose and Holland + Knight, Piraeus, Greece, May
- Security and Terrorism Risk, Client Seminar, Holland & Knight, October

#### **PUBLISHED ARTICLES & BOOKS**

- "Maritime Attachment of Your Company's Money in New York," China, N 2008
- "The Pennsylvania Rule: No Longer the Rule," 32 Tul. Mar. L.J., Decemi
- "Seaworthiness Under U.S. Law," December 2006
- "Securing Your Claim in the U.S. The Net Widens," December 2006

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### PRACTICES Maritime

Casualty, Pollution and Salvage Maritime & Logistics Contracts Vessel Finance and Leasing, Maritime Bankruptcies and Workouts International Litigation

International Litigation Government Contracts Alternative Dispute Resolution

#### EDUCATION

Hofstra University School of Law, J.D., with distinction in all subjects

Duke University, B.A., History

#### BAR ADMISSIONS

New Jersey Florida New York

## Michael J. "Mike" Frevola

**Partner** 

**New York** 

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**Michael J. Frevola** is a litigator specializing in the areas of admiral commercial litigation. He has tried cases, argued motions and has t appeals before federal and state courts, has represented clients in f and maritime and commercial arbitrations, and has conducted shipt overseas investigations in support of maritime litigation and to perfidiligence.

In the admiralty and maritime field, Mr. Frevola focuses on Rule B r attachments and Rule C arrests, lien priority and maritime bankrupi charter party disputes, seamen's wage and penalty wage disputes, litigation. In the context of Rule B maritime attachments, Mr. Frevo represented plaintiffs and defendants in numerous proceedings invo attachment of electronic funds transfers and has been published an multiple times internationally regarding Rule B maritime attachmen priority/bankruptcy context, Mr. Frevola has represented lenders in bankruptcies or workouts, including the Millenium Seacarriers banki proceedings. In the charter party context, Mr. Frevola has representanker owners and bulker owners in disputes related to claims concideadfreight, demurrage, misdelivery, vessel underperformance, uns and other breaches of charter parties. In the wage dispute context, defended shipowners in crew wage class actions.

In the commercial litigation and arbitration fields, Mr. Frevola conce property foreclosures, predatory lending claims defense and judgme proceedings, commercial arbitrations concerning claimed breaches of franchising agreements, and issues pertaining to First Amendment

Prior to entering private practice, Mr. Frevola served as an officer ir States Navy from 1988 to 1992 aboard the USS Santa Barbara (AE the Santa Barbara, Mr. Frevola gained extensive experience in the a cargo operations, engineering, navigation, shiphandling, damage conshipboard helicopter operations. He participated in numerous naval exercises, including operations "Desert Shield" and "Desert Storm."

Mr. Frevola served as the Managing Editor of Articles of the Hofstra Journal while attending Hofstra University School of Law.

#### REPRESENTATIVE ENGAGEMENTS

Case List

#### MEMBERSHIPS

- Maritime Law Association
- ABA Tort & Insurance Practice Section, Vice-Editor Newsletter

#### **COURT ADMISSIONS**

- W U.S. Supreme Court
- . U.S. Court of Appeals for the Second Circuit
- U.S. District Court for the Southern District of New York
- U.S. District Court for the Eastern District of New York
- U.S. District Court for New Jersey

#### SPEAKING ENGAGEMENTS

- Maritime Arrests and Attachments in the United States, Lloyd's Maritime Annual Comprehensive Guide to Ship Arrest 2006, December 5-6, 2006
- Maritime Arbitration Practice in New York, Maritime Law Association/Soc Arbitrators/NY County Lawyers' Association Continuing Legal Education
- Maritime Arrests and Attachments in the United States, Lloyd's Maritime Annual Comprehensive Guide to Ship Arrest 2007, November 26-27, 20

#### **PUBLISHED ARTICLES & BOOKS**

- "The Future of Rule B Electronic Fund Transfer Attachments in New York December 2006
- "Maritime Attachments Under the United States' Supplemental Admiralt Decision in Winter Storm Shipping," May 2006
- "Maritime Attachments in the United States Under Supplemental Rule B Newsletter, Spring 2006
- "Supreme Court Upholds Public University's Mandatory Student Activitie Newsletter - Second Quarter 2000
- "Damn the Torpedoes, Full Speed Ahead: The Argument for Total Sex It Armed Services," University of Connecticut Law Review, 28 Conn. L. Re
- "Maintenance: Ancient Seaman's Right or Collective Bargaining Issue?," Law and Commerce, 26 J. Mar. L. & Comm. 235, April 1995

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Page 33 of 36

## Reported Cases and Arbitration Awards Where Michael Frevola Was Counsel of Record

- 2. ASSURANCEFORENINGEN SKULD
  (GJENSIDIG)-DAN DANSKE AFDELING v.
  ALLFIRST BANK (IN RE MILLENIUM
  SEACARRIERS, INC.) Chapter 11, Case No.
  02-10180 (CB) Jointly Administered 02 CV
  7106 (RPP) Consolidated with 02 CV 7107
  (LBS), 02 CV 7108 (DC), 02 CV 7534 (KMW),
  02 CV 7537 (HB) (S.D.N.Y., July 9, 2003),
  2003 U.S. Dist. LEXIS 11669 For Allfirst Bank
  and Wayland Investment Fund: Michael J.
  Frevola (defending secured creditor in penalty
  wage lien priority dispute with crew members
  of bankrupt shipowner)
- 3. <u>LEISURE SHIPPING A/S v. PATRICIA</u>
  <u>SHIPPING LTD.</u> 02 Civ. 3790 (TPG) (S.D.N.Y.,
  July 1, 2002), 2002 U.S. Dist. LEXIS 11874
  For LEISURE SHIPPING A/S, petitioner:
  Michael J. Frevola
- CAMBRIDGE INT'L TRADING, INC. v. TIGRIS INT'L CORP. 99 Civ. 10245 (MBM) (S.D.N.Y., March 16, 2000), 2000 U.S. Dist. LEXIS 3193 MICHAEL J. FREVOLA for Petitioner.

#### **American Maritime Cases**

5. DANNEBROG REDERI AS, ET AL. v. M/Y TRUE DREAM, ET AL. 2005 AMC 2740 (S.D.Fla., November 2, 2005) Michael J. Frevola for Dannebrog (representing shipowner in summary judgment motion against cargo claimants for limitation of liability to \$500 package limitation)

## Society of Maritime Arbitrator Award Decisions

- 6. In the Matter of the Arbitration between INTERCHEM 2000 LOGISTICS BV, as Charterer / INTERCHEM AMERICAS, INC., as Cargo Owner and SUFFOLK TANKERS CO., LTD., as Owner of the RACHEL B Under an amended ASBATANKVOY Form Charter Party dated December 18, 2000 S.M.A. No. 3920 (2006) For Suffolk Tankers Co., Inc.: Michael J. Frevola (representing shipowner in breach of voyage charter dispute related to vessel's failure to meet laycan)
- 7. In the Matter of the Arbitration between COMMUTER SHIPPING CORP. (formerly known as PENOBSCOT SHIPPING CORP.), Owner of the M/T COMMUTER and STEN A BULK AB, Charterer Under a Time-Charter dated July 15, 1997 S.M.A. No. 3890 (2005) For Stena Bulk AB: Michael J. Frevola (representing charterer in dispute relating to contaminated cargo)
- 8. In the Matter of the Arbitration between INTERCHEM 2000 LOGISTICS BV, as Charterer / INTERCHEM AMERICAS, INC., as Cargo Owner and SUFFOLK TANKERS CO., LTD., as Owner of the RACHEL B Under an amended ASBATANKVOY Form Charter Party dated December 18, 2000 S.M.A. No. 3889 (2005) For Suffolk Tankers Co., Inc.: Michael J. Frevola (representing shipowner in breach of voyage charter dispute related to vessel's failure to meet laycan)
- 9. In the Matter of the Arbitration between SMIT DOLPHIN SHIPPING, INC., as Owners of the VIKINGBANK and CONSTRUCCIONES MARITIMAS MEXICANA S.A. DE C.V., as Charterers S.M.A. No. 3829 (2004) For Smith Dolphin Shipping, Inc.: Michael J. Frevola (representing shipowner in dispute with charterer regarding payment of outstanding hire)

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- 10. In the Matter of the Arbitration between SMIT DOLPHIN SHIPPING, INC., as Owners of the SMIT HUNTER and CONSTRUCCIONES MARITIMAS MEXICANA S.A. DE C.V., as Charterers S.M.A. No. 3830 (2004) For Smith Dolphin Shipping, Inc.: Michael J. Frevola (representing shipowner in dispute with charterer regarding payment of outstanding hire)
- 11. In the Matter of the Arbitration between
  George E. Warren Corporation, as Charterer,
  and Bona Shipholding Ltd., Bermuda, as
  Owner of the BONA FULMAR, Arising under an
  ASBATANKVOY Charter Party dated December
  27, 1996 S.M.A. No. 3787 (2003) For Bona
  Shipholding Ltd., Bermuda: Michael J. Frevola
  (representing shipowner in dispute with
  charterer regarding cargo loss resulting from
  vessel collision)
- 12. In the Matter of the Arbitration between BORE LINE (SINGAPORE) PTE LTD., Owner of the M/V Seaboard Horizon and SEABOARD MARINE, INC., Charterer, Under a New York Produce Exchange Time Charter dated November 1, 1991 S.M.A. No. 3740 (2002) For Bore Line (Singapore) Pte Ltd.: Michael J. Frevola (representing shipowner in charter party dispute related to various issues including premature redelivery and breach of charters bunker quality clause)
- 13. In the Matter of the Arbitration between IVER SHIPS AS, as Owners of the ISARSTERN and PETREX (HOUSTON) INC., as Charterers Under an ASBATANKVOY Amended Voyage Charter dated May 29, 2000 S.M.A. No. 3662 (2001) For IVER SHIPS AS: Michael J. Frevola, Esq.
- 14. In the Matter of the Arbitration between AS
  Bulkhandling, as Owner of the SEAHORSE
  GAMMA and Unitec Universal Inc., as
  Charterer S.M.A. No. 3649 (2000) For AS
  Bulkhandling: Michael J. Frevola

- 15. In the Matter of the Arbitration between
  UNICOSTA SHIPPING N.V., as Owners of the
  UNICOSTA and MALTERIAS UNIDAS, S.A., as
  Charterers under a "CONLINEBOOKING" Liner
  Booking Note dated May 6, 1998 S.M.A. No.
  3530 (1999) For Unicosta Shipping N.V.:
  Michael J. Frevola
- 16. In the Matter of the Arbitration between BERGESEN D.Y. HANDYGAS A/S, as Disponent Owner of the LPG/C HAVBRIS and MONTPELIER TRADING INC., as Charterer S.M.A. No. 3503 (1999) For Bergesen D.Y. Handygas A/S: Michael J. Frevola
- 17. In the Matter of the Arbitration between ARMADA BULK CARRIERS LTD., Owner and KREMIKOVTZI IRON AND STEEL WORKS, A/D, Charterer Pursuant to a Contract of Affreightment dated December 22, 1995 S.M.A. No. 3488 (1998) For Armada Bulk Carriers Ltd.: Michael J. Frevola
- 18. In the Matter of the Arbitration between BERGESEN D.Y. ASA, Owner of the M/T BERGE BRAGD and BAYOIL S.A., Nassau, Bahamas, Charterer Under an ASBATANKVOY Charter Party dated January 9, 1997 S.M.A. No. 3478 (1998) For Bergesen D.Y. ASA: Michael J. Frevola (representing shipowner in defense of charterer's claim for consequential damages arising from late arrival at delivery port)
- 19. In the Matter of the Arbitration between C.H. SORENSEN & SONNER A/S, Owner/Claimant and INTERSHIPPING MONACO, Charterer/Respondent, under a NYPE Timecharter Party dated July 26, 1996 S.M.A. No. 3442 (1998) For Owner/Claimant: Michael J. Frevola

## **EXHIBIT E**

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# EDUCATION Fordham University School of Law, J.D. Columbia University, B.S., magna cum laude, Anthropology and Philosophy

#### BAR ADMISSIONS New York

## Lissa D. Schaupp

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#### **New York**

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**Lissa Schaupp** practices in the area of maritime and shipping, focu international law, transport law, maritime collisions, maritime controlled commercial litigation.

While in law school, Ms. Schaupp spent a summer as an intern for J Gammerman of the New York Supreme Court, Commercial Division.

Prior to her legal studies, Ms. Schaupp gained maritime experience boatbuilding and offshore sailing. In 1991 she attended the Northwi Wooden Boatbuilding in Port Townsend, Washington where she studiofting, traditional wooden boat construction and repair.

#### MEMBERSHIPS

- Phi Beta Kappa
- Intenational Law Journal (while attending Fordham School of Law), Mer

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